

MISSOURI PUBLIC SERVICE COMMISSION

MINUTES OF AGENDA MEETING

Thursday, February 10, 2005

**8:30 a.m.**

PSC Agenda Room, Governor Office Building, Suite 900

Present: Jeff Davis (JD) P, Connie Murray (CM) P, Steve Gaw (SG) P,  
Robert Clayton (RC) P, Linward "Lin" Appling (LA) P, and Staff

<b>J D</b>	<b>C M</b>	<b>S G</b>	<b>R C</b>	<b>L A</b>
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	N	Y
Y	Y	N	N	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y

Approval of Minutes of Last Agenda Meeting

***--As submitted for Tuesday, February 8th, 2005.***

New Orders and Tariffs

1. SF-2004-0587 Central Jefferson County Utilities, Inc. – Order Suspending Tariff and Setting Prehearing Conference - *Jones*

***--As submitted.***

2. CA-2005-0133 Trans National Communications International, Inc. – Order Granting Certificate to Provide Basic Local Telecommunications Services - *Pridgin*

***--As submitted.***

3. GR-2003-0326 AmerenUE – Order Adopting Staff Recommendation and Requiring Adjustment of ACA Balance - *Woodruff*

***--As submitted.***

4. EA-2005-0248 Aquila, Inc. – Order Granting Interventions and Setting Procedural Schedule - *Pridgin*

***--Discussed & withdrawn.***

5. TO-2005-0237 Cass County Telephone Company – Order Regarding Contested Case Status - *Mills*

***--As amended.***

6. EO-2004-0108 Union Electric Company – Report and Order after Rehearing - *Mills*

***--As amended. Commissioner Gaw Dissent to follow.***

7. WO-2005-0086 Missouri-American Water Company – Order Regarding Clarification and Contempt - *Mills*

***--As submitted.***

Case Discussion

1. TO-2005-0237 – Commission – Case Discussion - *Mills*

***--Discussed.***

Other Discussion

1. Various Commission Scheduling Matters

***--Discussed.***

2. Legislation

***--Discussed.***

3. Budget

***--Discussed.***

4. Personnel (may be closed under RSMo 610.021(3) and/or (13).

***--Voted to close for Personnel & Litigation under RSMo 610.021(1), (3) and/or (13).***

***--Discussed.***

5. Litigation (may be closed under RSMo 610.021(1)

***--Discussed.***

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Chairman

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Date Approved

P = Present	A = Absent	Y = Yea	N = Nay	X = Not Participating
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